

**STILLWATER COUNTY  
COMMISSIONER MINUTES**

<p><b>Notice:</b> These minutes reflect the proceedings of the Board of County Commissioners. The official minutes are on file with the Clerk and Recorder MCA 7-4-2611(2)(b).</p>
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**REGULAR MEETING  
May 19, 2020**

**PRESENT** Commissioner Mark Crago, Chair, Commissioner Tyrel Hamilton; Heidi Stadel, Clerk & Recorder  
Others Present: Jerry Friend, Treasurer; Marlo Pronovost, Stillwater County News; Carol Arkell, DES; Stephanie Ray, Economic Development; Curt Robbins, Citizen.

**PLEDGE** Commissioner Crago opened the meeting with the Pledge of Allegiance.

**ANNOUNCEMENTS** Public Health Update – Commissioner Crago announced that there have been no changes in Public Health. The State is still in Phase One of reopening and it appears things are going in a positive direction.

**MINUTES** May 12, 2020, Commissioner Hamilton **MOVED** to approve the minutes as presented. Commissioner Crago **SECONDED**. Motion passed unanimously.

**CLAIMS** #104810 – 104911 in the amount of \$258,927.33. Commissioner Hamilton **MOVED** to approve the claims as presented. Commissioner Crago **SECONDED**. Motion passed unanimously.

**RECOGNITION** Recognize Raymond Welch for 10 of service in the Road Department. Commissioner Crago thanked Raymond for his service to the Road Department and the County.

**CONSENT AGENDA** None Presented

**FILE ITEMS** **Justice Court**  
A) Report for the Month of April in the amount \$12,951.75.

**Sheriff**  
A) Report for the Month of April in the amount of \$50.00.

**Rawhide Engineering**  
A) Preliminary geotechnical report for the new fairgrounds.

**Absarokee Sewer District**  
A) Formal letter of approval for State Revolving Fund Program.

**Road Department**  
A) EDA 2019 Disaster Grant-Control No. 114582 letter of support.

Commissioner Hamilton **MOVED** to file the file items. Commissioner Crago **SECONDED**. Discussion - Jerry Friend asked for a summary on the Rawhide Engineering Report. Commissioner Crago explained that at 15 feet there was no water which is typical for that side of the interstate and there will be some overexcavating for footers and foundations which is not uncommon for a commercial building site. The report supports that this is a favorable building site. Motion passed unanimously

**REGULAR BUSINESS** **Planning**  
A) FAA Cares Act Funding Grant Application - Commissioner Hamilton **MOVED** to approve the FAA Cares Act Funding Grant application. Commissioner Crago **SECONDED**. Discussion – Commissioner Crago explained that this is a \$30,000 grant for airport improvements. These funds are allowable for general operation and maintenance. The recipients should follow the FAA policies and procedures concerning airport revenue. This grant falls under the cares act for COVID relief. This is just the application portion of

the grant. Marlo asked if the money was needed by the airport. Commissioner Crago explained the airport operation is a fifty-fifty split between the city and the county. When there are funds available to help offset those costs, it is beneficial to apply for them. Motion passed unanimously.

**PUBLIC COMMENTS ON COUNTY BUSINESS – None Heard**

**With no further comments hear the meeting was adjourned at 9:07.**

APPROVED BY: /s/ Mark Crago, Commissioner Chairman

ATTEST: Heidi L. Stadel, Clerk and Recorder